

## **OUR MISSION**

*Enhancing our community by providing quality  
recreational opportunities, facilities, parks and open space*

### **DES PLAINES PARK DISTRICT REGULAR PARK BOARD MEETING**

David L. Markworth Board Room • 2222 Birch Street, Des Plaines, IL

**TUESDAY FEBRUARY 18, 2014 • 7:00p.m.**

### **AGENDA**

1. CALL TO ORDER and ROLL CALL
2. CHANGES TO THE AGENDA
3. INTRODUCTIONS/PRESENTATIONS
  - A. Dedicated To Excellence: Presented by Paul Cathey
  - B. History Center Update: Elizabeth Makelim
  - C. Senior Center Update: Steve Samuelson
  - D. Friends of the Park Update: Linda Traina
4. COMMENTS FROM THE COMMUNITY
5. APPROVAL OF MINUTES
  - A. Regular Session January 21, 2014
6. APPROVAL OF VOUCHER BILLS
  - A. January 17, 2014      \$ 180,322.94
  - B. January 31, 2014      \$ 165,362.04
7. APPROVAL OF PAYROLL
  - A. January 24, 2014      \$ 132,798.08
  - B. February 7, 2014      \$ 142,036.25
8. M-NASR REPORT: John Hecker
9. OPERATIONS REPORTS
  - A. Executive Director: John Hecker
  - B. Assistant Executive Director: Don Miletic
  - C. Recreation Department: Linda Traina
  - D. Parks and Planning Department: Paul Cathey
  - E. Business and Golf Operations: Don Miletic
10. UNFINISHED BUSINESS
  - A. MWRD/Dimucci Revised Easement Agreement
11. NEW BUSINESS
  - A. Action Item: General Obligation Limited Tax Park Bonds Series 2014 Ordinance # 14-02
  - B. Action Item: Master Plan Approval
  - C. Action Item: PARC 3 Authorization Resolution
  - D. Action Item: ALC Health Club Fees & Structure
  - E. Action Item: PLCC Health Club Fee structure
  - F. Action Item: Mowing Contract
  - G. Action Item: Sale of Surplus Property Ordinance # 14-03
12. CORRESPONDENCE
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION: Pursuant to the Open Meetings Act: To consider matters related to Real Estate, Personnel, Litigation, the setting of a price for lease of property owned by the Park District, Land Acquisition, approval of closed session minutes.
15. RETURN TO REGULAR SESSION
  - A. Action Item: Incoming Executive Director Agreement
16. ADJOURNMENT

***NOTICE:*** *If a special accommodation is needed to attend or to participate in a  
Des Plaines Park District Board Meeting, please contact the Board Secretary, John Hecker, 847-391-5700*